

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
November 17, 2009
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:02 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Roger L. Horton, Grant House, Das Williams, Chair Blum.

Agency members absent: Dale Francisco, Helene Schneider.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency members Horton/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency members Francisco, Schneider).

1. Subject: Minutes (8)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of October 20.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Three Months Ended September 30, 2009 (9)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Three Months Ended September 30, 2009.

Action: Approved the recommendation (November 17, 2009, report from the Interim Fiscal Officer).

ADJOURNMENT

Chair Blum adjourned the meeting at 9:47 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK